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# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/22-23/ 367

01.07.2022

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re.: Bijni Dooars Tea Co. Ltd. (CSE Scrip Code: 012190)

In terms of the Listing regulation, we wish to inform you the following:

1. The Company had received Initial Public Announcement dated June 27, 2022 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf Mr. Sharad Nahata, the Promoter expressing his intention to voluntarily delist the Company's Equity Shares from The Calcutta Stock Exchange Limited, by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations").
2. The Board has, in accordance with the Delisting Regulations taken the said Initial Public Announcement on record.
3. The Board further noted that as per Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purposes.
4. The Board therefore has appointed M/s. Smita Sharma & Associates, Peer Review Company Secretary, Peer Review Certificate No.: 1497/2021 dated 14.09.2021 for carrying out due diligence as required under the Delisting Regulations and for other incidental activities.

This letter serves as a notice required in terms of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the extracts of the meeting of the Board of Directors of the Company held on July 01, 2022 are enclosed for your reference and records.

Yours Faithfully  
For and on behalf of  
Bijni Dooars Tea Co. Ltd.

(Surendra Kumar Nahata)  
Managing Director  
DIN: 00025510

Encl: As stated above

Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET  
KOLKATA - 700 017 (INDIA)

# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

Extracts of the Minutes of the Meeting of the Board of Directors of Bijni Dooars Tea Co. Ltd. held at 8, Camac Street, 4th Floor, Kolkata – 700 017 on 01<sup>st</sup> day of July, 2022 at 02.00 P.M.

The Chairman informed the Board that Mr. Sharad Nahata, Promoter of the Company, through Initial Public Announcement dated June 27, 2022 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, has approached the Company expressing his intention to voluntarily delist the Company's Equity Shares from The Calcutta Stock Exchange Limited. (the "CSE") by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations"). The Initial Public Announcement received from Intelligent Money Managers Private Limited was placed before the Board. The Chairman further apprised the Board that as per the Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purpose. The matter was discussed and the following resolutions were passed unanimously:

"RESOLVED THAT the Board of Directors of the Company do take record of the said Initial Public Announcement issued by Intelligent Money Managers Private Limited, on behalf of Mr. Sharad Nahata, Promoter of the Company and the directors of the Company be, and are hereby, authorized to take all such necessary steps that may be required to give effect to the Voluntary Delisting of the Company from The Calcutta Stock Exchange Limited."

"FURTHER RESOLVED THAT pursuant to and in compliance with Regulation 10(2) of the Delisting Regulations, M/s. Smita Sharma & Associates, Peer Review Company Secretary, Peer Review Certificate No.: 1497/2021 dated 14.09.2021, be and is hereby, appointed to carry out due diligence of the Company for delisting of its securities as required under regulation 10(2) of the Delisting Regulations."

"FURTHER RESOLVED THAT all necessary documents/ information are provided to Peer Review Company Secretary for carrying out the due diligence."

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CERTIFIED TO BE TRUE COPY

Bijni Dooars Tea Co. Ltd.

(Surendra Kumar Nahata)  
Managing Director  
DIN:00025510